

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

December 1, 2010

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on December 1, 2010 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees: William Banks, Yoshihiko Ito, Terri Stockburger
Village Engineer: John Folchetti
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen

Absent:

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the meeting, Trustee Stockburger 2nd all in favor 5 to 0.

1. Green Innovation Grant – John Folchetti: Need to revise letter to DEC asking for \$1.2 MM instead of \$1.0 MM for retrofit project. Meeting with DEP in Valhalla on Friday at 10:30 with Dave Warne – asked Pete Hansen to attend.
2. 571 N. Main – Mike Ligouri explains the issuance of the original use variance seems to have been in concert with State Law definitions of assembly. Mayor Schoenig asked if the original site plan was available. Mr. Ligouri said the initial site plan for the recreation center has not been located. Mr. Ligouri is considering putting the Special Use Permit on hold and moving forward through the normal building approval process as it appears the use falls under the assigned assembly use initially approved by the ZBA back in 1989.
3. Carmel Avenue Bridge plates – Clerk advised the board of a new quote from Brewster Iron Works and discussed advising Metro North of situation. Metro North will send someone to inspect the sidewalk. This could result in structural repairs by Metro North.
4. November 17th Minutes for Approval – Trustee Stockburger motions to accept the November 17th meeting minutes, Trustee Banks 2nd all in favor 4 to 0, Trustee Ito abstains.
5. Credit card processing – Board would like to wait and budget for the expense in the 2012 year's budget. Also asked the Clerk to do a survey to find out how many people might take advantage of the service.
6. Green Communities resolution – Mayor Schoenig motions to approve resolution No. 120110-1, Trustee Stockburger 2nd, all in favor 5 to 0.
7. Scofflaw Local Law – Question as to whether the boot is an option. Counsel Molé does not recommend we use the boot because of a myriad of potential downsides. Towing and impound is preferred. Mayor Schoenig motions to hold a public hearing for a proposed Local Law on December 15, 2010 at 7:30 at 50 Main Street, Brewster, NY 10509, Trustee Stockburger 2nd all in favor 5 to 0.

8. Vouchers Payable

a. A General	\$97,989.27
b. F Water	37,488.27
c. G Sewer	23,042.29
d. T Trust & Agency	<u>420.24</u>
Total Vouchers Payable	\$158,940.07

Mayor Schoenig motions to approve Vouchers Payable, Deputy Mayor Piccini 2nd all in favor 5 to 0.

9. Year-To-Date financials – Hansen provided the Board with a Year to date report expenditures and revenues to budget. The summary of the report is we are on target overall as 50% of the year is complete, we are at 48-49% of expenditures and roughly 45% of revenues in Water and Sewer. Both of these revenues should improve as billing under the new rates progresses through the year. The General Fund revenue exceeds 50% but that is because the taxes billed in June created a larger proportion of revenues immediately.
10. Other Business –
 - a. Trustee Piccini provided an update on Verizon FIOS. Gist is – no time soon.
 - b. Trustee Stockburger provided an update on the holiday flags. They are on order, green background, golden horn, and green Holly.
 - c. Mayor Schoenig asked about correspondence from the State Comptroller. None received as of yet.
11. New Business
 - a. Trustee Stockburger looking into welcome signs to the Village of Brewster.
 - b. Trustee Banks is concerned about the truck selling firewood at 151 Main.
 - c. Mayor Schoenig asks about adding more part time help for code enforcement coverage. Looking for feedback from the other Board members and the public.
 - d. Mayor Schoenig, Trustee Stockburger, Rick Stockburger went to SaniPro. SaniPro said the Village could recycle more. And there is a possibility to earn some additional money from recyclables by making a change to the pickup schedule which could lower the residential refuse rate. Counsel Molé will review the contract and propose changes to incorporate this process.
12. Public Comment
 - a. Denis Castelli: Saturday is the tree lighting in the Village.
 - b. Mayor Schoenig: Team Brewster is being held at 50 Main tomorrow.
 - c. Mayor Schoenig presents plaques to Trustee Ito and Trustee Banks thanking them for their service as Trustees. General applause and thanks to each of them from the Board, appointed officials, and the public.
13. Mayor Schoenig motions to go into Executive Session to discuss litigation and personnel, Deputy Mayor Piccini 2nd, all in favor 5 to 0. Trustee Stockburger motions to come out of Executive Session, Deputy Mayor Piccini 2nd all in favor 5 to 0.
14. Trustee Ito motions to Adjourn, Trustee Banks 2nd all in favor 5 to 0.